

D. B. Karron, Ph. D.
348 East Fulton Street
Long Beach, New York 11561
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Voice +1 (516) 515 - 1474

Thursday, March 08, 2012 at 15:02:45 Hours

Hon. Robert P. Patterson
United States District Judge
Daniel Patrick Moynihan United States Courthouse
500 Pearl St.
New York, NY 10007-1312

By fax to 212-805-7917

RE: Karron, v USA, 12 Civ. 0118 (RPP) and 07-cr - 541 (RPP)

Response Order of March 5, Received today

Dear Judge Patterson

In response to your order of March 5, which I received today, requesting a copy of the seizure receipt. Here it is. I am faxing it in because you ordered it today.

With respect to any particular items "indicate those items she claims were not returned to her"-- noting was ever returned. Everything on the inventory remains in the possession of the Government. Attached is a excerpt from a 'flash inventory 'total of the entire CASI assets inventory. It shows a total investment of \$341,899. The total of the invoices in the seizure warrant was \$292,098.87. Since the Special Agents seized almost everything CASI and Karron owned, that may help approximate the cost basis for what was seized by the Government, but not limited to that list.

Also Attached are contemporaneous press releases and reports to Congress giving estimated seizure recovery. I also have photos of the lab before and after, taken before the seizure by the Government showing the lot of computers. They were all seized. So as not to make an unduly large fax, I will submit them tonight to the court in the drop box in the lobby.

I apologize for misquoting the Government Exhibit number in Page 4 of 11 (“ 6. Seizure Inventory”) in the Motion to Return Property I specified GX230; the correct Government Exhibit is 120, attached as Exhibit 1.

This list is by no means complete.

Finally, attached is receipt for my password, also surrendered. If that can be returned, that would be appreciated, though I am not planning any travel until after I’m finished with probation in August.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. B. Karron". The signature is fluid and cursive, with the first name "D. B." and the last name "Karron" clearly distinguishable.

D. B. Karron

Movant,

pro se

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
DANIEL B. KARRON,

Movant,

-against-

UNITED STATES OF AMERICA,

Respondent.
-----X

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 3/5/12

ORDER

12 Civ. 0118 (RPP)
07 Cr. 0541 (RPP)

ROBERT P. PATTERSON, JR., U.S.D.J.,

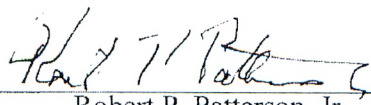
Movant Daniel B. Karron has filed a Motion for the Return of Property under Fed. R. Crim. P. 41(g). No Summons shall issue. Movant is directed to produce a receipt issued to her by the Government with respect to the property in question and indicate those items she claims were not returned to her. That receipt is to be served upon the United States Attorney and the Court by March 8, 2012.

The United States Attorney shall respond to the Motion and the receipt by March 12, 2012. For docketing purposes, the Government's "Response to Defendant's Rule 41(g) Motion for Return of Property and Defendant's Corrected Surreply in Support of Her 2255 Motion" filed in United States v. Karron, No. 07 Cr. 0541 (RPP), Feb. 1, 2012, ECF No. 100, will be treated by the Court as a response insofar as it responds to the Motion. Movant shall reply by March 19, 2012. If Movant does not serve a reply or request an extension of time in which to do so, the Court will consider the matter fully briefed.

The Clerk of Court shall serve a copy of this Order and the underlying Motion by first-class mail upon the United States Attorney for the Southern District of New York and Movant.


IT IS SO ORDERED.

Dated: New York, New York
March 3, 2012


Robert P. Patterson, Jr.
U.S.D.J.

CERTIFIED AS A TRUE COPY ON

THIS DATE 3/5/2012

BY 
() Clerk
(X) Deputy

United States Postal Service®

Sorry We Missed You! We'll Deliver for You

Today's Date

3/8

Sender's Name

US District Court

Item is at:

Post Office™ (See back)

11561

Available for Pick-up After

Date:

Time:

For Redelivery
Go to usps.com/redelivery
or see reverse

Letter

☒ Large envelope, magazine, catalog, etc.

Parcel

Restricted Delivery

Perishable Item

Other:

For Delivery: (Enter total number of items delivered by service type.)

For Notice Left: (Check applicable item)

Express Mail®

Insured Mail

☒ Certified Mail™

(Must claim within 15 days or article will be returned)

Return Receipt for Merchandise

Firm Bill

Delivery Confirmation™

Registered Mail™

Signature Confirmation™

Article Requiring Payment

Amount Due

☐ Postage Due ☐ COD ☐ Customs \$

☐ **Final Notice:** Article will be returned to sender on

☐ If checked, you or your agent must be present at time of delivery to sign for item.

Article Number(s)

70020860000553253787

Notice Left Section

Customer Name and Address

Daniel Karon.

348 E Fulton St

Delivered By and Date

PS Form 3849, September 2009

usps.com

Delivery Notice/Reminder/Receipt

We will redeliver OR you or your agent can pick up your mail at the Post Office. (Bring this form and proper ID. If your agent will pick up, sign below in item 2, and enter agent's name here):

1.
 - a. Check all that apply in section 3;
 - b. Sign in section 2 below;
 - c. Leave this notice where the carrier can see it.

2. Sign Here to authorize redelivery or to authorize an agent to sign for you:

3. ☐ Redeliver (Enter day of week,):

(Allow at least two delivery days for redelivery, or go to usps.com/redelivery or call 800-275-8777 to arrange redelivery.)

- ☐ Leave item at my address

(Specify where to leave. Example: "porch", "side door". This option is not available if box is checked on the front requiring your signature at time of delivery.)

- ☐ Refused ☐ Forward ☐ Return

LONG BEACH POST OFFICE

101 E PARK AVE

LONG BEACH NY 11561 (516) 432-5484

HOURS M-F 9:00-5:30 SAT 9:00-3:00

www.usps.com/redelivery or 800-ASK-USPS (275-8777)

Delivery Section

Signature

X

Printed Name

Delivery Address

348 E Fulton St

USPS



PS Form 3849, September 2009 (Reverse)

5293 0389 8086 7507

RETURN

DATE WARRANT RECEIVED

6/19/2007

DATE AND TIME WARRANT EXECUTED

6/26/07 6:30AM

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT
WITH

DR Dan Kerron

INVENTORY MADE IN THE PRESENCE OF


SA Ken Clair

INVENTORY OF PROPERTY TAKEN PURSUANT TO THE WARRANT

(See attached)

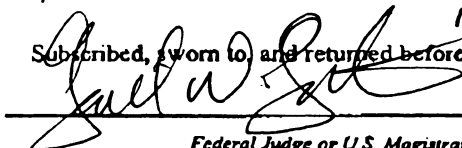
CERTIFICATION

I swear that this inventory is a true and detailed account of all the property taken by me on the warrant



RACHEL ONDRIK

Subscribed, sworn to, and returned before me this date.



Federal Judge or U.S. Magistrate

6/27/2007

Date

TOTAL P.02

GOVERNMENT
EXHIBIT

120

07 Cr. 541 (RPP)(ID)

List of Items seized pursuant to warrant.

6/26/07, Case 16227

44	6/26/2007	11:00 AM A	Monitor Casi 02 Samsung Syncmaster (2)
45	6/26/2007	11:00 AM A	IBM Thinkpad laptop with docking station
46	6/26/2007	11:00 AM A	Large STABILA bubble level
47	6/26/2007	11:00 AM A	Dremel Rechargeable Rotary Tool w/charger
48	6/26/2007	11:00 AM A	Flatbed Scanner RICOH Aficio IS330
49	6/26/2007	11:00 AM A	CTX LCD Monitor w/power supply
50	6/26/2007	11:00 AM A	Docking Station casi 17 (no laptop)
51	6/26/2007	11:30 AM A	SGI Monitor casi (1) casi 104
52	6/26/2007	11:30 AM A	SGI Monitor (2)
53	6/26/2007	11:30 AM A	SGI Monitor (3) large widescreen casi 104
54	6/26/2007	11:30 AM A	Standalone Air Conditioning Unit
55	6/26/2007	12:00 PM A	Six (6) ergotron monitor swing mounts
56	6/26/2007	12:00 PM A	Raid Enclosures four (4)
57	6/26/2007	12:00 PM A	Miscellaneous keyboards/peripherals
58	6/26/2007	12:00 PM E	casi 007 svr SGI Octane 2 216.213.116.232
59	6/26/2007	12:00 PM E	Raid array (1 of 2 this location)
60	6/26/2007	12:00 PM E	Raid array (2 of 2 this location)
61	6/26/2007	12:30 PM E	casi 11 svr SGI Octane 2 216.213.166.236
62	6/26/2007	12:30 PM E	casi 13 216.213.166.238
63	6/26/2007	12:30 PM E	casi 13 Samsung Syncmaster Monitor
64	6/26/2007	12:30 PM E	SGI monitor (1 of 4 this location) casi 11
65	6/26/2007	12:30 PM E	SGI monitor (2 of 4 this location)
66	6/26/2007	12:30 PM E	SGI monitor (3 of 4 this location)w/spkrs
67	6/26/2007	12:30 PM E	SGI monitor (4 of 4 this location) casi 007
68	6/26/2007	1:30 PM E	DTS-3
69	6/26/2007	1:30 PM E	HP Scanjet 5P
70	6/26/2007	1:30 PM E	SGI DVD-ROM External Drive
71	6/26/2007	1:30 PM A	Linksys Security Webcam
72	6/26/2007	1:30 PM E	SGI Software
73	6/26/2007	1:30 PM E	SGI Controller (NFI)
74	6/26/2007	1:30 PM E	Set of 2 rechargeable flashlights w/chargers
75	6/26/2007	1:30 PM A	Shoe Rack
76	6/26/2007	1:30 PM A	Set of multicases with hardware (31 ct.)
77	6/26/2007	1:30 PM E	Four (4) ergotron monitor swing mounts
78	6/26/2007	1:30 PM E	Miscellaneous peripherals and cables
79	6/26/2007	2:00 PM Basement Storage 55	GPS System
80	6/26/2007	2:00 PM Basement Storage 55	DDS-3 Tape Backup
81	6/26/2007	2:00 PM Basement Storage 56	Circular Saw
82	6/26/2007	2:00 PM A	Folding Ladder

List of Items seized pursuant to warrant.

6/26/07, Case 16227

#	Seizure Date	Seizure time	Seizure Location	Item Description/ID
1	6/26/2007	8:00 AM	A	server casi 192.168.0.118
2	6/26/2007	8:00 AM	A	server casi 02 216.213.166.227
3	6/26/2007	8:00 AM	A	server casi 04 SGI Octane 2
4	6/26/2007	8:00 AM	A	server casi 16 192.168.0.116
5	6/26/2007	8:00 AM	A	server case black
6	6/26/2007	8:00 AM	A	rackmount computer IU
7	6/26/2007	8:00 AM	A	Overland neo
8	6/26/2007	8:00 AM	A	Raid Array 1-10 this location
9	6/26/2007	8:00 AM	A	Raid Array Bottom this location
10	6/26/2007	8:00 AM	A	server casi 100 192.168.0.100
11	6/26/2007	8:00 AM	A	Extreme network summit 7 switch
12	6/26/2007	8:30 AM	A	UPS APC (power source)
13	6/26/2007	8:30 AM	A	Power supply (blue)
14	6/26/2007	8:30 AM	A	Hatch Panel
15	6/26/2007	9:00 AM	A	Linksys Router antenna and power supply
16	6/26/2007	9:00 AM	A	16 port switch Linksys and power supply
17	6/26/2007	9:00 AM	A	D-Link Router DCM-202 + power supply
18	6/26/2007	9:00 AM	A	Projector Screen
18A	6/26/2007	9:00 AM	A	Controller Box for Projector Screen
19	6/26/2007	9:00 AM	A	Hatch Panel
20	6/26/2007	9:30 AM	A	Sony Cybershot Camera DSC-F707
21	6/26/2007	9:30 AM	A	Digital Camera Batteries
22	6/26/2007	9:30 AM	A	Remote Power Control/BayTech
23	6/26/2007	9:30 AM	A	InFocus LCD Projector with mount
24	6/26/2007	10:00 AM	A	server casi 112 192.168.9.112
25	6/26/2007	10:00 AM	A	server casi 03 192.168.0.103
26	6/26/2007	10:00 AM	A	HP Laserjet 1200 printer
27	6/26/2007	10:00 AM	A	Linksys Print Server PSUS4
28	6/26/2007	10:00 AM	A	HP Laserjet 4 with Document Feeder
29	6/26/2007	10:30 AM	A	casi 15 192.168.0.115
30	6/26/2007	10:30 AM	A	GBC Shredmaster 3260x shredder
31	6/26/2007	10:30 AM	A	Check Scanner RDS-3000
32	6/26/2007	10:30 AM	A	Visioneer Strobe XP Paper port (1 of 2)
33	6/26/2007	10:30 AM	A	Neat Receipts Receipt Scanner
34	6/26/2007	10:30 AM	A	Card Size Scanner Corex Cardscan
35	6/26/2007	10:30 AM	A	Visioneer Strobe XP Paper port (2 of 2)
36	6/26/2007	10:30 AM	B	Dust Buster
37	6/26/2007	11:00 AM	B	Kitchen Classics Blender by Waring
38	6/26/2007	11:00 AM	A	Porter Cable Tiger Saw quickcharge
39	6/26/2007	11:00 AM	A	Two (2) Batteries and charger for item 38
40	6/26/2007	11:00 AM	A	Three (3) boxes Dewalt drill bits
41	6/26/2007	11:00 AM	A	Porter Cable Rechargeable Tool Set
42	6/26/2007	11:00 AM	A	Set of 3 rechargeable flashlights w/chargers
43	6/26/2007	11:00 AM	A	Monitor Casi 12 Samsung Syncmaster (1)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x	:	
UNITED STATES OF AMERICA	:	
	:	
- v. -	:	S1 07 Cr. 541
	:	
DANIEL B. KARRON,	:	
	:	
Defendant.	:	
	:	
-----x	:	

IT IS HEREBY STIPULATED AND AGREED by and among the United States of America, by Michael J. Garcia, United States Attorney for the Southern District of New York, Chi T. Steve Kwok and Christian R. Everdell, Assistant United States Attorneys, of counsel, and defendant DANIEL B. KARRON, by and with the consent of his attorney, Ronald Rubinstein, Esq. that:

1. The document marked for identification as Government Exhibit 120 is an inventory of items seized on or about June 26, 2007, from 300 East 33rd Street, Apartment 4N, New York, NY, pursuant to a seizure warrant issued by the Honorable Douglas F. Eaton, United States Magistrate Judge, Southern District of New York.

IT IS FURTHER STIPULATED AND AGREED that Government Exhibit 120
and the items listed therein may be received in evidence as Government Exhibits at trial.

Dated: New York, New York
May __, 2008

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York

By: _____
Chi T. Steve Kwok
Christian R. Everdell
Assistant United States Attorneys

Ronald Rubinstein, Esq.
Attorney for Daniel B. Karron

Former BIS Investigator Indicted for Misuse of Law Enforcement Database

A former criminal investigator in the Office of Export Enforcement was indicted on September 19, 2007, in the Northern District of California on one count of unlawfully obtaining information from a government computer and one count of making false statements after an OIG investigation established he had accessed the Treasury Enforcement and Communication System (TECS) 163 times over a 2-month period in order to track the whereabouts of a former girlfriend. TECS is a secure, password-protected system designed to identify individuals suspected of or involved in violations of federal law, and permit direct communications between Treasury law enforcement offices and other federal, state, and local law enforcement agencies. The former special agent also used the database to track the movements of members of the woman's family, and made harassing and life-threatening remarks to her, threatening to have her deported. When questioned by OIG investigators and his supervisors, he lied about the number of times he had accessed the investigative database for personal reasons. The defendant was scheduled for arraignment in October 2007. (*Atlanta Field Office*)

ATP Award Recipient Indicted and Assets Seized

On June 13, 2007, the recipient of a \$2 million Advanced Technology Program award was indicted for program fraud in the Southern District of New York, based on the results of an OIG investigation that found nearly \$400,000 in project funds had been diverted to the defendant's personal use. On June 25, 2007, a superseding indictment was filed, adding an asset forfeiture clause seeking \$390,000 and the apartment the defendant used as both a residence and a place of business. OIG agents served a seizure warrant the following day and recovered an estimated \$300,000 worth of computers and associated electronic equipment allegedly purchased with federal funds. A trial date has not yet been set. (*Atlanta Field Office*)



Arrests and Convictions Continue in International Telemarketing Fraud Case

For the past 4 years, we have been investigating a major telemarketing fraud scheme based in Costa Rica that was perpetrated by callers identifying themselves as employees of the Commerce Department and other federal agencies, who told victims they had won huge cash prizes in a national lottery. In order to secure their winnings, victims were instructed to use commercial wire transfer services to send payments of \$1,500 to \$4,500 to Costa Rica. The investigation is an integral part of the Department of Justice's Operation Global Con, a massive international fraud investigation involving nearly 3 million victims and more than \$1 billion dollars in fraud worldwide.

Since its inception, our investigation has resulted in a total of 32 arrests and 20 convictions of participants in the scheme, as well as a payment of nearly \$1.4 million in restitution from one defendant. (See March 2007 *Semiannual Report*, page 61.) During this semiannual period, eight defendants were con-

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 MAG

970

UNITED STATES OF AMERICA

: Filed Under Seal

-v.-

: SEIZURE WARRANT PURSUANT
TO 18 U.S.C. § 981

Items identified in the invoices :
attached as Exhibit A hereto :
from Datavision, General Computer & :
Service, HomeFront Hardware, :
Silicon City, Inc., and Silicon :
Graphics, Inc., including, but not :
limited to, computer equipment, :
computer parts, laptop computers, :
webcams, printers, monitors, :
projectors, scanners, other :
electronic appliances, kitchen items, :
and other assorted personal consumer :
items, :

Defendants in rem.

917-626-8003

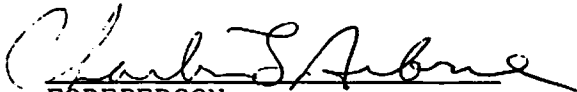
WARRANT OF SEIZURE PURSUANT TO 18 U.S.C. § 981

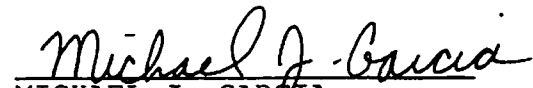
TO: ANY DESIGNATED SPECIAL AGENT OF THE DEPARTMENT OF COMMERCE
AND/OR ANY LAW ENFORCEMENT OFFICER AUTHORIZED BY LAW

An Affidavit having been made before me by RACHEL
ONDRIK, a Special Agent of the Department of Commerce, Office of
Inspector General, Office of Investigations, that she has reason
to believe that the items described in the invoices that are
attached as Exhibit A to this Warrant (collectively, the
"Computer Equipment and Household Items") are subject to seizure
and civil forfeiture pursuant to 18 U.S.C. § 981 and as I am
satisfied that there is probable cause to believe that the
property so described is subject to seizure and civil forfeiture
pursuant to 18 U.S.C. § 981;

Institute of Standards and Technology toward the payment of
unauthorized expenses.

(Title 18, United States Code, Section 666.)


FOREPERSON


MICHAEL J. GARCIA
United States Attorney

Rule 41g:3

1/1/1970 through 6/26/2007

3/8/2012

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Amount
OUTFLOWS							-401,641.63
ATP_EQUIPMENT-NIST ATP Computer and Other Hardware/software							-296,881.46
	computer						-288,106.66
	hardware						-99.00
	tool						-99.00
	media						-4,422.30
	software						-6,310.58
	Other ATP_EQUIPMENT:computer						-277,274.78
	hardware						-7,660.79
	storage						-1,424.84
	Other ATP_EQUIPMENT:hardware						-6,235.95
	site						-94.95
	tools						-1,019.06
	computer						-51,181.26
	hardware						-51,181.26
	Contractors						-53,578.91
	cleaning						-140.00
	Other Contractors						-53,438.91
OVERALL TOTAL							-401,641.63

Mr. R. J. S. S. S.

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